

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

**OFFENSE CHARGED**

18 U.S.C. § 1028(a)(4) -  
 Possession of an Identification  
 Document with Intent to Defraud  
 the United States

Petty  
 Minor  
 Misdemeanor  
 Felony

Name of District Court, and/or Judge/Magistrate Location  
**NORTHERN DISTRICT OF CALIFORNIA**

*FEB 5  
U NOV -8 PM 1:14*

DEFENDANT - U.S. CLERK, U.S. DISTRICT COURT  
**JAVAD RAHEMZADEH**

**DISTRICT COURT NUMBER**

**CR 07 0709 MAG**

**PENALTY:**

Maximum Prison Term: 1 year  
 Maximum Fine: \$100,000  
 Maximum Term of Supervised Release: 1 Year  
 Special Assessment: \$25

**PROCEEDING**

Name of Complainant Agency, or Person (&Title, if any)

Customs and Border Patrol, Department of Homeland Security

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y  Defense  
 this prosecution relates to a pending case involving this same defendant  
 prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

3-07-70643 EMC

Name and Office of Person Furnishing Information on THIS FORM

**SCOTT N. SCHOOLS**

U.S. Att'y  Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned) **WENDY THOMAS**

**IS IN CUSTODY**

4)  On this charge

5)  On another conviction

6)  Awaiting trial on other charges

}  Fed'l  State

If answer to (6) is "Yes", show name of Institution

Has detainer been filed?  Yes  No

} If "Yes" give date filed

**11/6/2007**

**DATE OF ARREST** **Month/Day/Year**

Or... if Arresting Agency & Warrant were not

**Month/Day/Year**

**DATE TRANSFERRED TO U.S. CUSTODY**

This report amends AO 257 previously submitted

**PROCESS:**

SUMMONS  NO PROCESS\*  WARRANT Bail Amount: \_\_\_\_\_

If Summons, complete following:

Arraignment  Initial Appearance  
 Defendant Address: \_\_\_\_\_

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

FILED  
07 NOV -8 PM 1:14  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

1 SCOTT N. SCHOOLS (SCBN 9990)  
2 United States Attorney  
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6  
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8 UNITED STATES DISTRICT COURT  
9 NORTHERN DISTRICT OF CALIFORNIA  
10 SAN FRANCISCO DIVISION

11 CR 07 0709 MAG

12 UNITED STATES OF AMERICA, ) No.  
13 Plaintiff, )  
14 v. )  
15 JAVAD RAHEMZADEH, )  
16 a/k/a Mehdi Osia, )  
17 a/k/a John Andreas Sjoquist, )  
18 a/k/a John Abbaszadeh, )  
Defendant. )  
\_\_\_\_\_  
19  
20

VIOLATION: Title 18, United States Code,  
Section 1028(a)(4) – Possession of an  
Identification Document or Authentication  
Feature with Intent to Defraud the United  
States (Class A Misdemeanor)

SAN FRANCISCO VENUE

21 INFORMATION

22 The United States Attorney charges:

23 On or about July 10, 2002, in the Northern District of California, the defendant,

24 JAVAD RAHEMZADEH,  
a/k/a Mehdi Osia,  
a/k/a John Andreas Sjoquist,  
a/k/a John Abbaszadeh,

25 knowingly possessed an identification document that was not an identification document issued  
26 lawfully for his use, to wit: an Iranian birth certificate, numbered 415098, bearing the name  
27 Javad Rahemzadeh, which the defendant used in his Application for Naturalization to the United  
28

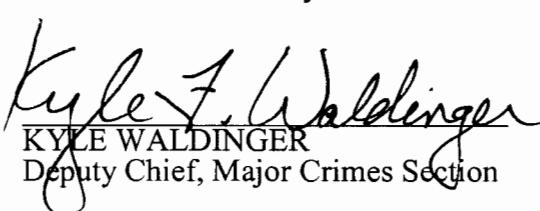
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1 States, with the intent that such document be used to defraud the United States, in violation of  
2 Title 18, United States Code, Section 1028(a)(4), a Class A Misdemeanor.

3  
4 DATED: 11/7/2007

5  
6 SCOTT N. SCHOOLS  
7 United States Attorney

8  
9 (Approved as to form:   
10 WENDY THOMAS  
11 Special Assistant United States Attorney

12  
13   
14 KYLE WALDINGER  
15 Deputy Chief, Major Crimes Section